

Minutes

SHEBOYGAN TRANSIT COMMISSION

Monday, March 25, 2013 at **5:00 p.m.**

City Hall – Lower level conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Jean Kittelson; Traci Robinson, (ex-officio member)

Others in Attendance: Sandy Rohrick, Human Resources Manager

Absent/Excused: Ald. David Van Akkeren; Ald. Don Hammond

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Approval of the minutes from the February 19, 2013 meeting.

Vice – Chair Lee Montemayor motioned to approve the minutes. Chad Pelishek seconded the motion. All ayes, motion approved unanimously.

4. Public Input (time limits are at the discretion of the Transit Commission)

None

5. Transit and Parking Monthly Reports

Transit Ridership increased .2% with 2 less weekdays of service.

Metro Connection provided 3,274 passenger trips.

Parking revenue for this month was \$13,337.

6. Updated Table of Organization

A motion to approve the updated Table of Organization was made by Vice-Chair Lee Montemayor. Seconded by Mayor Terry Van Akkeren. All ayes, motion approved unanimously.

7. Mayor Terry Van Akkeren made a motion to convene in closed session for item #9 below under the exemption Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Commissioner Jean Kittelson seconded the motion. All ayes, motion approved unanimously.

Closed session.

A motion was made to return to open session by Mayor Terry Van Akkeren. Seconded by Chief Christopher Domagalski. All ayes, motion approved unanimously.

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*

After some discussion a motion was made by Chad Pelishek to return to closed session. Seconded by Mayor Terry Van Akkeren. All ayes, motion approved unanimously.

Closed session.

8. Return to open session

Mayor Terry Van Akkeren motioned to return to open session. Chief Christopher Domagalski seconded the motion. All ayes, motion approved unanimously.

Return to open session.

9. Personal assignment and salary related to position of Director.

Mayor Terry Van Akkeren motioned to hold this item and set a new meeting date for April 8, 2013. Commissioner Jean Kittelson seconded the motion. All ayes, motion approved unanimously.

10. Other business

11. The next meeting date is set for April 8, 2013.

12. Mayor Terry Van Akkeren motioned to adjourn the meeting. Chad Pelishek seconded the motion. All ayes, motion approved unanimously.

Meeting Adjourned.

Respectfully submitted by:

Ann Koeller
Confidential Secretary